

**47th MEETING OF THE
MARYLAND HEALTH CARE COMMISSION
Thursday, June 19, 2003
12:00 Noon**

TENTATIVE AGENDA

- 1. APPROVAL OF MINUTES**
- 2. UPDATE OF ACTIVITIES**
 - Data Systems and Analysis
 - Health Resources
 - Performance and Benefits
- 3. PRESENTATION:** *Maryland Nursing Home Occupancy Report-Fiscal Year 2001*
- 4. PRESENTATION:** *Statistical Brief on Organ Transplant Services and Projected Utilization and Need for New Organ Transplant Programs for Target Year 2005*
- 5. PRESENTATION:** Update Report on Acute Care Planning
- 6. PRESENTATION:** Financial Survey of Small Group Market Carriers — 2002
- 7. ACTION: CERTIFICATE OF NEED**
 - **Waldorf Health Care, Docket No. 02-08-2099**
 - **Kessler Adventist Rehab Hospital, Docket No. 02-15-2096, Exceptions Hearing**
- 8. ACTION:** Recommendations of the Steering Committee on the Interventional Cardiology Subcommittee Report
- 9. PROPOSED ACTION: COMAR 10.24.01** Certificate of Need: Definitions/Modifications
- 10. NOTICE** on New Hospital Measures – AMI and Obstetrics
- 11. HEARING AND MEETING SCHEDULE**